

05-05-98 TUESDAY, MAY 5, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and
Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Father Juan Santillan, Vice Province
Procurator of Piarist Fathers, City of Los Angeles (1).

Pledge of Allegiance led by George Achedafty, Commander,
Leoniadas, Inc. Post No. 285, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 5, 1998

9:30 A.M.

05-05-98.1 2-D 1-D.

Recommendation: Award a four-month construction contract to Gueno Development Co., Inc., in amount of \$415,997.75, to complete public improvements at the 96th Street Housing Development located at 1200-1400 East 96th Street, unincorporated Florence-Firestone area (2), which consists of 26 single-family for sale homes, effective upon Board approval; authorize the Executive Director to execute the construction contract and all related documents, using \$415,997.75 in Community Development Block Grant (CDBG) funds previously approved for development infrastructure improvements purposes in the 1995-1998 Housing and Community Development Plan, and to approve contract change orders in amount not to exceed \$83,199.55, using the same CDBG funding. APPROVED (CRON NO. 98113LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.2 3-D 2-D.

Recommendation: Award a 60-day construction contract to Amtek Construction to complete street improvements along Bonnie Beach Pl., Record Ave., Hazard Ave., Dobinson St., Rockwood St., Fairmount St. and Floral Dr., in order to serve the 31-unit rental housing development located at 895 N. Bonnie Beach Pl., unincorporated City Terrace area (1), effective upon Board approval; and authorize the Executive Director to execute the construction contract and related documents to complete the improvements, using \$82,914.86 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District and to approve contract change orders in amount not to exceed \$16,583, using the same CDBG funding. APPROVED (CRON NO. 98113LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

05-05-98.3.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

James D. Brubaker, Library Commission

A. Ann Fields, R.N.+, Los Angeles County Commission
on Aging

Christine M. Robert, Hospitals and Health Care Delivery
Commission

Supervisor Yaroslavsky

Adrienne Cedro-Hament+, Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Ann Cutrow+ and Sidney R. Singer+, Los Angeles County
Mental Health Commission

Paul M. Merifield, Ph.D.+, Engineering Geology and Soils
Review and Appeals Board

Irene Oros+, Developmental Disabilities Board
(Area 10-Los Angeles)

05-05-98.3.2 3 1.

Supervisor Knabe

Michael S. Schneider, Board of Investments

CONTINUED ONE WEEK (5-12-98)

Supervisor Antonovich

Cristina Louise Arklin+, Library Commission

Terry Hayes, Commission on Alcoholism

Marc A. Seidner+, Los Angeles County Citizens

Economy and Efficiency Commission

Commission on HIV Health Services

Alicia Crews, Commission on HIV Health Services
(Alternate)

Los Angeles County Medical Association

Eileen F. Chun, M.D., Commission on HIV Health Services

05-05-98.4 BOARD OF SUPERVISORS (Continued)

05-05-98.4.1 4 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to send a five-signature letter to William Kennard, Chairman of the Federal Communications Commission, requesting that the Federal Communications Commission provide urgently needed radio frequencies for law enforcement, fire departments and other emergency response agencies within Los Angeles County, in order for them to fulfill their requirements to protect lives, property and the environment; and send copies of the letter to President Clinton and the Los Angeles County Congressional Delegation. APPROVED (CRON NO. 98119LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.4.2 5 3.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 10 through 16, 1998 as "National Hospital Week" to recognize and salute the outstanding health care providers in Los Angeles County. APPROVED (CRON NO. 98117LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.4.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees in amount of \$200, excluding the cost of liability insurance, at Veterans Memorial Park for the Archdiocesan Catholic Committee on Scouting's Scout Retreat, to be held October 2 through 3, 1998. APPROVED (CRON NO. 98119LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.5 BOARD OF SUPERVISORS (Continued)

05-05-98.5.1 7 5.

Recommendation as submitted by Supervisor Molina: Award and authorize the Executive Director of the Community Development Commission to execute a Community Development Block Grant (CDBG) Advance Contract with Bienvenidos Family Services, using \$34,000 in CDBG funds allocated to the First Supervisorial District, for operation of the Rental Assistance Program which will provide rental and utility assistance for 20 low- and moderate-income clients in the unincorporated East Los Angeles area, effective May 16, 1998 through June 30, 1998. APPROVED
(CRON NO. 98119LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.5.2 8 6.

Recommendation as submitted by Supervisor Molina: Support AB 2030 (Gallegos), legislation regarding seatbelts which will require the following; and send a five-signature letter to Governor Wilson, members of the State Transportation Commission, the Appropriations Committee and the Los Angeles County Legislative Delegation expressing the Board's support for AB 2030: APPROVED (CRON NO. 98119LAC0004)

Seatbelts on all new school buses manufactured after January 1, 1999 for which there is no Federal seatbelt requirement;

State Board of Education to adopt regulations to require passengers in school buses equipped with seat belt assemblies to use seat belts so that they are properly restrained; and

An owner or operator of a school bus equipped with lap belts will not be held liable for any passenger's failure to adjust or fasten a lap belt.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.6 BOARD OF SUPERVISORS (Continued)

05-05-98.6.1 9 7.

Recommendation as submitted by Supervisors Molina and Knabe: Instruct the
Director of Public Works to support the May 8 and 9, 1998 volunteer cleanup efforts of the Los Angeles River, sponsored by the Friends of the Los Angeles River, by removing graffiti and debris in the vicinity; and
to
coordinate with the Army Corps of Engineers for the removal of graffiti and debris from the entire stretch of the Los Angeles River and the lower Arroyo Seco Channel, with priority given to the confluence of the Los Angeles River and Arroyo Seco Channel, the stretch of Los Angeles River
in
the City of Los Angeles between First and Seventh Street and the portion of the Los Angeles River which empties into the Long Beach Harbor.

APPROVED (CRON NO. 98119LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.6.2 10 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of Earvin "Magic"

Johnson Park for the Charles R. Drew University of Medicine and Science's Walk-A-Thon, held April 23, 1998. APPROVED (CRON NO. 98119LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.6.3 11 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the St. Bernadette Senior Citizens Center's Annual Picnic, to be held June 10, 1998. APPROVED
(CRON NO. 98119LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.7 BOARD OF SUPERVISORS (Continued)

05-05-98.7.1 12 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for Damascus Road A.M.E. Church's Worship Service and Picnic, to be held June 14, 1998.
APPROVED (CRON NO. 98119LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.7.2 13 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Black Peace Officers Association's Picnic, to be held August 2, 1998. APPROVED

(CRON NO. 98119LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.7.3 14 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Jeffrey Day Foundation's Company Picnic, to be held August 23, 1998. APPROVED
(CRON NO. 98119LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.8 BOARD OF SUPERVISORS (Continued)

05-05-98.8.1 76 13.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the

Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Board of Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED ONE WEEK (5-12-98) (CRON NO. 97253LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.8.2 73 14.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer to identify resources that the County can make available to the Los Angeles District Office of the Immigration and Naturalization Service (INS) to assist in processing pending citizenship applications; and to negotiate a mutually acceptable arrangement with the

INS that will accelerate the citizenship application process and help resolve the current backlog. APPROVED (CRON NO. 98119LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.9 BOARD OF SUPERVISORS (Continued)

05-05-98.9.1 74 15.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 9, 1998 as "Fire Service Day" throughout Los Angeles County and encourage all residents to visit their local fire station to familiarize themselves with the services that the Los Angeles County Fire Department has to offer, and to meet the men and women who dedicate their lives to protecting and serving our communities. APPROVED (CRON NO. 98119LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.9.2 15 16.

Recommendation as submitted by Supervisor Yaroslavksy: Reduce the rental fee to \$325, excluding the cost of liability insurance, for use of the County bandwagon for the Brentwood Area Chamber of Commerce's annual Brentwood Memorial Day Parade and Show, to be held May 24, 1998.

APPROVED (CRON NO. 98119LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.9.3 16 17.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for the use of Topanga Canyon State Beach by The Little People of America, as part of their 1998 Annual National Conference in Los Angeles, to be held July 5, 1998.

APPROVED (CRON NO. 98119LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.10 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 22

05-05-98.10.1 17 18.

Recommendation: Favor AB 2527 (Cedillo), legislation regarding the sale or transfer of assets between non-profit health facilities, and amend AB 2527 to allow the Attorney General to request information and consider any

analysis and recommendations by the County's Department of Health Services; and instruct the Director of Health Services to be the primary advocate of the County's position on this measure in coordination with interested professional organizations and the County's Legislative Advocates in Sacramento. APPROVED (CRON NO. 98119LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.10.2 18 19.

Recommendation: Adopt signature resolution which authorizes the Chief Administrative Officer, the Assistant Director of the Office of Emergency Management and the Manager of the Office of Emergency Management to execute for and on behalf of the County, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended. ADOPTED (CRON NO. 98119LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.10.3 19 20.

Joint recommendation with the Director of Public Social Services:

Approve

and instruct the Chair to sign a ten-year lease agreement with M & A Gabae, for the Department of Public Social Services' Greater Avenues for Independence Program and Management Information Evaluation Section, located at 3220 Rosemead Blvd., El Monte (1), at a monthly rental rate of \$20,435, subvented by State and Federal funds via the established claiming process, with a net monthly County cost of \$1,022, effective upon completion and acceptance of tenant improvements; authorize the Interim Director of Internal Services to acquire a telephone system for the facility through direct purchase by competitive bid, or if appropriate,

to

approve a lease agreement with the selected vendor in accordance with established purchase agreements, with lease payments to commence upon completion and acceptance of the system by the County; also approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 71378 (CRON NO. 98118LAC0001) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.11 ADMINISTRATIVE OFFICER (Continued)

05-05-98.11.1 20 21.

Joint recommendation with the Sheriff, Fire Chief and Interim Director of Internal Services: Approve and instruct the Chair to sign a 20-year lease with the U.S. Department of Agriculture, Forest Service, at no cost to County, for continued use of the communication sites located at Burnt Peak, Whitaker Middle Ridge and Whitaker Peak in Saugus and North Portal Ridge at Lake Hughes (5), to be utilized by the Departments of Internal Services, Fire and Sheriff, effective January 1, 1997; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 71383, 71384 and 71385 (CRON NO. 98119LAC0008) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.11.2 21 22.

Joint recommendation with the Sheriff: Approve exercise of five-year option to extend lease with American Tower Systems, for the continued use of communication sites by the Sheriff's Department for their Mobil Digital Communications System at Frost Peak and Magic Mountain in Saugus and Saddle Peak in Malibu (3 and 5), at a monthly rental rate of \$7,469, effective May 11, 1998, with an anticipated monthly increase of up to \$2,000 upon the installation of new rack space required by the Personal Communication Service frequency relocation; also approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98119LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.12 ARTS COMMISSION 23

05-05-98.12.1 22 23.

Recommendation: Approve and authorize the Executive Director to sign agreement with Cast & Crew Payroll, Inc., to hire under the International Alliance of Theatrical & Stage Employees (IATSE), Local 33 Union Hiring Hall for the intermittent services of a Technical Director for the John Anson Ford Amphitheatre, as well as a non-union Assistant Technical Director, at a total cost of \$39,000 for an estimated 18 weeks of services. APPROVED (CRON NO. 98113LAC0016) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.13 BEACHES AND HARBORS (3 and 4) 24

05-05-98.13.1 23 24.

Recommendation: Approve the purchase of six Emergency Call Boxes for installation at various locations in Marina del Rey (4) as a demonstration project; authorize the Director to fund the purchase and installation of the devices from the Department's 1998-99 services and supplies budget; request the Sheriff to track the performance of these devices for six months and if proven to be effective, work with the Directors of Beaches and Harbors and Parks and Recreation to report back to the Board with a list of locations where Emergency Call Boxes might be installed on County beaches and regional parks; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98113LAC0009)
Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.14 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 28

05-05-98.14.1 24 25.

Recommendation: Return a finding of no significant impact on the environment for improvements to John Anson Ford Park located at 8000 Park Lane, City of Bell Gardens (1), to include development of two lighted and fenced baseball fields, dugouts and bleachers, development of three

multi-purpose sports fields for soccer and football, demolition and reconstruction of a maintenance building, renovation and expansion to an existing activity center, construction of a concession building, including restrooms, expansion of the west parking lot to a capacity of approximately 1,100 cars and resurfacing of the east parking lot, funded by \$6,000,000 in Countywide Section 108 Loan funds for demolition and construction; instruct the Executive Director to order publication of the notice of a finding of no significant impact on the environment, as required by the National Environmental Policy Act, and determine that a finding of no significant impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98113LAC010)
Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.14.2 25 26.

Recommendation: Return a finding of no significant impact on the environment for development of nine single-family homes on a 1.06 acre site located at 17062 Wing Lane and 537 N. Azusa Ave., unincorporated Los Angeles area (1), with the vacant N. Azusa Ave. property, currently owned by the Community Development Commission, to be the site of eight new homes, with the adjacent Wing Lane property to be acquired to assemble the

total site, followed by relocation of the tenants residing in the single-family home on the property, and demolition of the structure to provide space for development of one home and a private driveway to be used to access the homes, with off-site improvements to include the removal and replacement of asphalt pavement and concrete sidewalks, in total amount of \$300,000 in Community Development Block Grant (CDBG) funds

allocated to the First Supervisorial District for acquisition, relocation and off-site improvements with private financing to be used for construction of the homes; instruct the Executive Director to order publication of the notice of a finding of no significant impact on the

environment, as required by the National Environmental Policy Act and make

a determination that a finding of no significant impact on the environment

reflects the independent judgment of the County. APPROVED
(CRON NO. 98113LAC0011) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-05-98.15.1 26 27.

Recommendation: Return a finding of no significant impact on the environment for construction of up to eight multi-family rental units on a

.34 acre site, and the construction off-site improvements, located at 8500

Holmes Ave. and 1810 East 85th Street, unincorporated Los Angeles area (1), in total amount of \$800,000 in HOME Investment Partnerships Program (HOME) funds allocated Countywide to be used for construction, and \$50,000

in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District to be used for off-site improvements; instruct the Executive Director to order publication of the notice of a finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant

impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98113LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.15.2 27 28.

Recommendation: Award and authorize the Executive Director to execute Community Development Block Grant (CDBG) Advance Contracts with the following community-based organizations and school (1, 2 and 5).

APPROVED (CRON NO. 98113LAC0015) Attachments on file in Executive Office

Legal Aid Foundation of Los Angeles, using \$42,000 in CDBG funds allocated to the First Supervisorial District, to pay for the repair of an elevator and removal of asbestos, effective upon Board approval through June 30, 1999

Los Angeles Opportunities Industrialization Center, using \$20,000 in CDBG funds allocated to the Second Supervisorial District, for operating costs, effective upon Board approval through June 30, 1998

Washington Preparatory High School, using \$4,000 in CDBG funds allocated to the Second Supervisorial District, for the purchase of sound and music equipment, effective upon Board approval through June 30, 1998

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05-05-98.16 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-05-98.16.1 27 28. (Continued)

Federation of Community Coordinating Councils,
using \$12,600 from CDBG funds allocated to the
Fifth Supervisorial District, for operating
costs, effective upon Board approval through
June 30, 1998

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.17 FIRE DEPARTMENT (3) 29 - 30

05-05-98.17.1 28 29.

Joint recommendation with the Sheriff and the Director of Parks and
Recreation: Adopt resolution reaffirming the continued participation by
the Departments of Fire, Sheriff and Parks and Recreation in the

California Boating Safety and Enforcement Aid Program which will result in a \$1.5 million allocation to the County for lifeguard rescue vessels for Fiscal Year 1999-2000; certifying that the County shall expend the equivalent of 100% of its revenues derived from personal property tax on vessels for boating safety and enforcement; designating the Fire Chief, as County Agent and as the Executive Officer of the lead agency, to sign and submit an application to the California Department of Boating and Waterways for State funding commencing Fiscal Year 1999-2000 to offset boating safety and enforcement costs in excess of the total amount of \$2,069,943 in personal property tax revenue on vessels the County collected in Fiscal Year 1997-98; and authorizing the Sheriff as the designated agent for application by the County if additional grant application funding is available; also approve and instruct the Chair to sign agreement for Fiscal Year 1999-2000 financial assistance program form which is required as part of the application package, to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the 60 days have expired, a five-percent penalty will be assessed.

ADOPTED AGREEMENT NO. 71377 (CRON NO. 98117LAC0005) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.18 FIRE DEPARTMENT (Continued)

05-05-98.18.1 29 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation from Florentino G. and

Thelma T. Meer, of an 18,000 sq. ft. steel building, valued at \$25,000, to alleviate crowded conditions at Camp 14 (5) and provide additional space for activities and equipment for the inmates. APPROVED (CRON NO. 98106LAC0002) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.19 FISH AND GAME COMMISSION 31

05-05-98.19.1 30 31.

Recommendation: Approve Fish and Game Propagation Fund grant awards for the following, in total amount of \$23,200 and one Texaco Judgement Fund request in amount of \$24,000. APPROVED (CRON NO. 98113LAC0020) Attachments on file in Executive Office

1998 Kids Fishing Event, to fund fish stocking at the Kenneth Hahn State Recreation Area Lake for the June 24, 1998 Second District Kids Fishing Event, in amount of \$2,000 payable to St. Anthony's Fish Farm

Cerritos Kids Fishing Derby, to fund fish stocking at the Los Angeles County Cerritos Regional Park Lake for the May 30, 1998 Fourth District Kids Fishing Derby, in amount of \$2,000 payable to St. Anthony's Fish Farm

Quail Unlimited, Inc. - San Gabriel Valley Chapter, to fund the "Pacifico Mountain and Charlie Canyon Habitat Development Project," in amount of \$5,000 payable to Quail Unlimited, Inc.

Wildlife On Wheels, to fund the "Wildlife Garden Project," in amount of \$5,000 payable to Wildlife On Wheels

Wild Wings of California, to fund the "Wildlife Care Facility Upgrade," in amount of \$5,000 payable to Wild Wings of California

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05-05-98.20 FISH AND GAME COMMISSION (Continued)

05-05-98.20.1 30 31. (Continued)

California Department of Fish and Game, to fund the "1998 Urban Black Bear Investigation," in amount of \$3,760 payable to Telonics and \$440 payable to Wildlife Pharmaceuticals, Inc.

California Department of Fish and Game, to purchase Wildlife Protection Enforcement Equipment, in amount of \$24,000 from the Texaco Judgement Fund payable to Vector Computer Corporation

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.21 HEALTH SERVICES (Committee of Whole) 32 - 43

05-05-98.21.1 31 32.

Recommendation: Approve and instruct the Director to sign sole source pilot agreement with California Reimbursement Enterprises, LLC (CRE) to provide Secondary Revenue Identification, Development and Recovery Services to all County health facilities, with contingent fees to be paid based solely as a percentage of third party payments received by the County as a direct result of CRE's services, effective upon Board approval

for 12 months, with provision for the Director to extend the term on a month-to-month basis for up to six months; also authorize the Director to approve a subcontract agreement with Nemadji Research Corporation and other subcontract agencies, as necessary, to facilitate CRE's provision of

services under the agreement. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98092LAC0003) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.22 HEALTH SERVICES (Continued)

05-05-98.22.1 32 33.

Recommendation: Approve and authorize the Director to offer and sign agreement with Special Services For Groups, a newly certified Drug Medi-Cal (D/MC) provider, in total amount of \$571,264 for a 21-month funding period, fully offset by State Department of Alcohol and Drug Program D/MC funds, with no net County cost, for the provision of drug abuse services to Medi-Cal beneficiaries, effective October 22, 1997 through June 30, 1999. APPROVED (CRON NO. 98118LAC0003) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.22.2 33 34.

Recommendation: Find that services can be performed more economically by the private sector; award and instruct the Chair to sign agreement with Medquist Transcriptions, Ltd., at a first-year cost of \$234,819, for the provision of off-site, on-line medical transcriptions services for Martin Luther King, Jr./Drew Medical Center (2), effective June 1, 1998 through May 31, 1999, with provisions for automatic renewals through May 31, 2002. APPROVED AGREEMENT NO. 71386 (CRON NO. 98113LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.22.3 34 35.

Recommendation: Approve and authorize the Director to offer and sign agreement with Network and Systems Consulting, at a total cost of \$264,000, for the continued provision of clinical information systems development services at Rancho Los Amigos Medical Center (4), effective upon Board approval through December 31, 2000. APPROVED
(CRON NO. 98113LAC0004) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.23 HEALTH SERVICES (Continued)

05-05-98.23.1 35 36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Minority AIDS Project (MAP) to reduce the contractor's current allocation of \$85,000 by \$59,440, for revised contract amount of \$25,560, fully offset by California Department of Health Services Office of AIDS Title II Local HIV CARE Consortia Year 8 funds, to enable the Department to redirect the \$59,440 into a purchase order agreement for

the

sole purpose of procuring the food vouchers for MAP to continue to be responsible for the distribution of food vouchers to eligible persons with

HIV/AIDS in the South Central Los Angeles area (2), with no change to the April 1, 1998 through March 31, 1999 term of the agreement. APPROVED (CRON NO. 98113LAC0003) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.23.2 36 37.

Recommendation: Approve and instruct the Director to sign amendments to agreements with six agencies to add High Desert Hospital as a delivery site for the provision of overflow medical records coding and abstracting services, at an estimated total cost of \$40,000 annually, effective upon Board approval through June 30, 1999. APPROVED (CRON NO. 98113LAC0006) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.23.3 37 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with USC Surgeons, Inc., to enhance the services of clinical and intra-aortic perfusion technicians at LAC+USC Medical Center (1), and to revise the payment fee schedule and update the language in the agreement, with no increase in the net County costs or change in the automatic year to year renewal. APPROVED (CRON NO. 98113LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.24 HEALTH SERVICES (Continued)

05-05-98.24.1 38 39.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Transcriptions Limited, to extend the term of the agreement six months, at an estimated cost of \$450,000, for the continued provision of overflow medical transcription services to Harbor-UCLA Medical Center (2), to provide the Department additional time required to complete a Request For Proposal process, effective July 1, 1998 through December 31, 1998. APPROVED (CRON NO. 98113LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.24.2 39 40.

Recommendation: Approve and instruct the Director to sign amendment to alcohol services agreement with the Office of Education, to augment an existing "Friday Night Live/Club Live" modality by \$21,937, which creates activities for youth in an alcohol and drug free environment, and to add

a

mentoring project modality under a new Alcohol Related Short Term Project exhibit, in the amount of \$95,063, for the recruitment and training of mentors to reach at-risk young people, fully offset by the State Department of Alcohol and Drug Program funds. APPROVED
(CRON NO. 98118LAC0002) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.24.3 40 41.

Recommendation: Approve and authorize the Director to offer and sign amendment to agreement, with Shields for Families Project, Inc., to add a new outpatient drug court treatment and recovery services modality in order to provide treatment and recovery services to eligible Drug Court program non-violent felony drug defendants within the Compton Municipal Court jurisdiction (2), and to redirect \$150,000 in unused Fiscal Year 1997-98 monies from an existing Perinatal Day Care Habilitative Services modality within the same agreement to fund the new addition, with no change to the County's total estimated maximum obligation of \$555,109, fully offset by the State Department of Alcohol and Drug Program funds, effective April 1, 1998 through June 30, 1998. APPROVED
(CRON NO. 98113LAC0008) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.25 HEALTH SERVICES (Continued)

05-05-98.25.1 41 42.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Healthcare Association of Southern California for the continued provision of support services for the ReddiNet Emergency Communications Systems, to monitor the status of emergency departments to determine the most appropriate facility for transporting 9-1-1 ambulance patients, inform hospitals of incoming 9-1-1 patients and to transmit and receive information from hospitals during a disaster, at an annual cost of \$35,130, which includes \$4,386 for additional software enhancements which may be added during the term of the agreement, effective July 1, 1998 through June 30, 2002. APPROVED (CRON NO. 98114LAC0003) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.25.2 42 43.

Recommendation: Approve and authorize the Director to sign renewal of individual hospital Transitional Inpatient Care (TIC) agreements with the California Department of Health Services to allow County hospitals to continue to participate as Medi-Cal TIC providers in areas where the State has required the TIC program to be implemented, at no cost to County, effective May 2, 1998 for the Olive View/UCLA Medical Center (4), and effective with the end date of each hospitals' respective original contract for the other County hospitals and to continue in full force as long as appropriate accreditation for participation in the Medi-Cal program is maintained at the respective facility. APPROVED
(CRON NO. 98113LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.26 HUMAN RESOURCES (2) 44

05-05-98.26.1 43 44.

Recommendation: Approve ordinance to implement changes in classification requested by 14 County departments to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. APPROVED
(CRON NO. 98121LAC0005) Attachments on file in Executive Office
(Relates to Agenda No. 68)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.27 MENTAL HEALTH (5) 45 - 48

4-VOTE

05-05-98.27.1 44 45.

Recommendation: Approve appropriation adjustment in amount of \$794,000 for Fiscal Year 1997-98 from the Fiscal Year 1996-97 System of Care (SOC) rollover funds from Substance Abuse and Mental Health Services Administration Federal Block Grant funds and State Department of Mental Health Supplemental funds, to enable the Department to use unspent SOC funds to provide integrated mental health services to children who are severely emotionally disturbed; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 98117LAC0001) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.28 MENTAL HEALTH (Continued)

3-VOTE

05-05-98.28.1 45 46.

Recommendation: Approve and instruct the Chair to sign amendment to clinical laboratory services agreement with Unilab Corporation to increase maximum contract amount by \$200,000 for Fiscal Year 1997-98, for a total maximum contract amount of \$450,000, funded by State realignment sales tax revenues, due to an increase in prescription volume, patient load and test costs, and to include Board-mandated clauses on termination for improper consideration, consideration for hiring Greater Avenues for Independence (GAIN) participants, County's quality assurance plan and to change the amount of required Professional Liability Insurance. APPROVED AGREEMENT NO. 71379 (CRON NO. 98117LAC0002) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.28.2 46 47.

Recommendation: Approve and instruct the Chair to sign renewal

agreements

with the following, for the continued provision of transportation services

for hospitalized conservatees to conservatorship hearings in the Los Angeles Superior Court Department 95, funded with County General Funds and

Public Guardian's Estate Fee Revenue, effective July 1, 1998 through June 30, 2001; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 98117LAC0003)

Attachments on file in Executive Office.

Metropolitan State Hospital, at an annual cost of \$220,000 AGREEMENT NO. 71380

Patton State Hospital, at an annual cost of \$36,694 AGREEMENT NO. 71381

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.29 MENTAL HEALTH (Continued)

05-05-98.29.1 47 48.

Recommendation: Approve two new Mental Health Services Agreement - Medi-Cal Professional Services, Individual and Group formats and three

Specialty Mental Health Service Exhibits, which include one for individual and one for group providers and a Rate Schedule for Medi-Cal providers for Phase II Fee-For-Service Medi-Cal Specialty Mental Health Consolidation; instruct the Acting Director to advise the State Department of Mental Health of the Board's action; and approve the following related actions: APPROVED (CRON NO. 98117LAC0004) Attachments on file in Executive Office

Authorize the Acting Director to enter into agreements with various individual and group providers who have been credentialed by the State Department of Mental Health (SDMH) and the Local Mental Health Plan (LMHP) for Phase II Fee-For-Service Medi-Cal consolidation;

Authorize the Acting Director to prepare and sign agreements and execute amendments to agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000, provided that any revisions reflect program and/or policy changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to any such amendment and the Acting Director shall notify the Board and the Chief Administrative Office of agreement changes; and

Authorize the Acting Director to contract with individual and group providers as they are credentialed under Phase II Fee-For-Service Medi-Cal Specialty Mental Health Services consolidation.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.30 PARKS AND RECREATION (2) 49

05-05-98.30.1 48 49.

Recommendation: Adopt resolution ordering the annexation of additional territory into Los Angeles County Landscaping and Lighting Act (LLA), District No. 2, Zone No. 51, and the annexation of Zone Nos. 65, 66 and 67 as territories into LLA District No. 4; also adopt and advertise resolutions of intention to levy and collect an increased assessment for Zone No. 38, Sloan Canyon and No. 51, Valencia High School within Los Angeles County LLA District No. 2, and new assessments for Zones No. 65 Fair Oaks Ranch, No. 66 Valencia Marketplace and No. 67 Miramontes within Los Angeles County LLA District No. 4 for the 1998-99 Fiscal Year; approve and file the Engineers' Report regarding the proposed levying of an assessment for landscape maintenance purposes in Los Angeles County LLA District Nos. 2 and 4 (5); instruct the County Engineer and the Assessor to review the boundary descriptions of the territories to be annexed into the Los Angeles County LLA District Nos. 2 and 4, and instruct the County Engineer to report on district boundaries; and set June 23, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98117LAC0006) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.31 PUBLIC WORKS (4) 50 - 62

4-VOTE

05-05-98.31.1 49 50.

Recommendation: Approve and authorize the Director to refund the 1997-98 Fiscal Year Garbage Collection and Disposal Service Fees, in total estimated amount of \$1,096,000, to property owners in the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3) who utilize dumpster services during the entire fiscal year and who submit a refund application to the Director no later than December 31, 1998, funded by each Garbage Disposal District's 1997-98 Budget. APPROVED (CRON NO. 98114LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.32 PUBLIC WORKS (Continued)

3-VOTE

05-05-98.32.1 50 51.

Recommendation: Approve acquisition of Parcels 28-8X and 28-9X, Del Amo

Blvd. at Alameda St., City of Carson (2) from the owners William and Audrey Dahlgren, for the negotiated price of \$4,985,541, funded by the 1997-98 Road Fund Budget, for the first phase of the subject grade separation project in order to construct traffic detour roads to enhance public accessibility and eliminate long traffic delays due to congested railroad lines along the Alameda Corridor; approve and instruct the Chair to sign agreement with William and Audrey Dahlgren and Airtech International, Inc. for purchase and sale and escrow instructions; and authorize the Director to open an escrow contingent upon the terms and conditions of the agreement, sign escrow instructions and related documents and consent to minor changes in the agreement as may be needed to complete the transaction. APPROVED AGREEMENT NO. 71387 (CRON NO. 98114LAC0008) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.32.2 51 52.

Recommendation: Receive and file reports prepared by the Director describing services provided under Drainage Benefit Assessment Area (DBAA)

Nos. 5, 8, 9, 13, 17, 22 and 23, the affected parcels, the cost of the services and the proposed assessments; find and determine that the cost of

the services financed by the assessments to be as set forth in the reports

by the Director with assessments for Fiscal Year 1998-99 to remain the same as those assessed in Fiscal Year 1997-98, for a total of \$59,702 to be collected for the seven DBAAs; and adopt resolutions determining and imposing annual assessments for Fiscal Year 1998-99 for DBAA Nos. 5, 8, 9,

13, 17, 22 and 23, vicinity of Quartz Hill (5). ADOPTED (CRON NO. 98114LAC0020) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.33 PUBLIC WORKS (Continued)

05-05-98.33.1 52 53.

Recommendation: Adopt various traffic regulations orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3 and 5). ADOPTED (CRON NO. 98114LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.33.2 53 54.

Joint recommendation with the Director of Beaches and Harbors: Adopt and advertise plans and specifications for Phase II of the structural improvements of the Marina del Rey Seawall Restoration Project (4), Specs.

5326B, C.P. No. 70146, at an estimated cost between \$7,615,000 and

\$10,470,000; and set June 2, 1998 for bid opening. ADOPTED
(CRON NO. 98114LAC0010) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.33.3 54 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set June 2, 1998 for bid openings: ADOPTED

Le Sage Avenue Drain, vicinity of Woodland Hills (3),
at an estimated cost between \$3,100,000 and \$3,600,000
(CRON NO. 98114LAC0011)

Rivergrade Drain, Phase II, Cities of Baldwin Park and
Industry (1), at an estimated cost between \$1,355,000
and \$1,600,000
(CRON NO. 98114LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.34 PUBLIC WORKS (Continued)

05-05-98.34.1 55 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 2, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1967 - Central Jail TST Parking - Entry Way,
City of Los Angeles (1), at an estimated cost
between \$215,000 and \$250,000
(CRON NO. 98114LAC0013)

CC 7580 - 140th Street East, et al., vicinity of
Lancaster (5), at an estimated cost between
\$205,000 and \$240,000
(CRON NO. 98114LAC0022)

CC 8047 - Curb ramps, Maintenance District 1,
Project VII, vicinities of Hacienda Heights and
Rowland Heights (4), at an estimated cost between
\$210,000 and \$245,000
(CRON NO. 98114LAC0015)

CC 8292 - San Bernardino Rd. at Orange Ave.,
vicinity of West Covina (1 and 5), at an estimated
cost between \$65,000 and \$85,000
(CRON NO. 98114LAC0016)

Catch Basin Cleanout 1998 South Maintenance Area,
Unit 1, vicinities of Vernon, Montebello and
Whittier (1 and 4), at an estimated cost between

\$50,000 and \$65,000
(CRON NO. 98114LAC0017)

Catch Basin Cleanout 1998 West Maintenance Area,
Unit 1, vicinities of Westlake Village,
San Fernando Valley and Santa Clarita (3 and 5),
at an estimated cost between \$70,000 and \$90,000
(CRON NO. 98114LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.35 PUBLIC WORKS (Continued)

05-05-98.35.1 56 57.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Redondo Beach for the County to perform the preliminary engineering and administer construction of project to resurface and reconstruct existing roadway pavement, including reconstruction of curb, gutter, sidewalk and driveways and the construction of curb ramps, at no cost to County; also adopt and advertise plans and specifications for CC 8696 - Catalina Ave., et al., City of Redondo Beach (4), at an estimated cost between \$875,000 and \$1,000,000; and set June 4, 1998 for bid opening. ADOPTED AGREEMENT NO. 71388 (CRON NO. 98114LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.35.2 57 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 4, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7576 - 165th Street East, Crystallaire Rd. to Avenue T-8, vicinity of Pearblossom (5), at an estimated cost between \$165,000 and \$190,000
(CRON NO. 98114LAC0021)

CC 7581 - 106th Street East, 1,272 ft. south of Cima Mesa Rd. to Pearblossom Hwy., vicinity of Pearblossom (5), at an estimated cost between \$200,000 and \$230,000
(CRON NO. 98114LAC0023)

CC 7585 - Avenue G, 30th Street East to 90th Street East, vicinity of Lancaster (5), at an estimated cost between \$220,000 and \$255,000
(CRON NO. 98114LAC0024)

(CONTINUED ON NEXT PAGE)

05-05-98.36 PUBLIC WORKS (Continued)

05-05-98.36.1 57 58. (Continued)

CC 8043 - Curb ramps, Maintenance District 1,
Project VII, vicinities of Azusa, Glendora and
La Verne (1 and 5), at an estimated cost between
\$120,000 and \$140,000
(CRON NO. 98114LAC0025)

CC 8552 (HBRR) - Knott Ave. over Coyote Creek,
Cities of Buena Park and La Mirada (4), at an
estimated cost between \$380,000 and \$440,000
(CRON NO. 98114LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.36.2 58 59.

Recommendation: Adopt and advertise the Job Order Contract
specifications
for the repair of County facilities damaged by the 1994 Northridge
earthquake (All Districts), funded by the Federal and State Disaster Aid
Budget; and set June 4, 1998 for bid opening. ADOPTED
(CRON NO. 98114LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.37 PUBLIC WORKS (Continued)

05-05-98.37.1 59 60.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office

CC 1961 - Paseo Canyon Dr., Sanitary Sewers, City of Malibu (3), to Insituform Southwest, Inc., in amount of \$57,204

CC 1968 - Crown Valley Road Zone Conversion Pipeline, vicinity of Acton (5), to Carter Bros. Construction, in amount of \$52,050

CC 7568 - MacKennas Gold Ave., et al., vicinity of Lake Los Angeles (5), to Franklin Construction, Inc., in amount of \$200,200

CC 7572 - Gazely St., et al., vicinity of Santa Clarita (5), to Industrial Asphalt, in amount of \$243,922.80

CC 7595 - Edna Pl., et al., vicinities of Irwindale and Covina (1 and 5), to Roy Allan Slurry Seal, Inc.,

in amount of \$109,010.16

CC 7603 - Garona Dr., et al., vicinity of Hacienda Heights (4),
to Ruiz Engineering Company, in amount of \$114,623.56

CC 7609 - Alleys north of Amar Rd. and north of
Gale Ave., vicinities of Hacienda Heights and
West Covina (4 and 5), in amount of \$65,582

CC 8780 - Las Virgenes Rd. at Piuma Rd., vicinity of
Calabasas (3), to L. A. Signal, Inc., in amount
of \$40,190

West Coast Basin Barrier Project - Injection Well
Relocation and Water Supply Line, City of El Segundo (4),
to Mike Prlich & Sons, in amount of \$638,300

San Dimas Wash - Ben Lomond Spreading Grounds,
City of Covina (5), to Lasater Construction Co., Inc.,
in amount of \$2,012,570

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.38 PUBLIC WORKS (Continued)

05-05-98.38.1 60 61.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 6275 (Ports Access Demonstration Project) -
Alameda Street Phase I, Route 405 to Lomita Blvd.,
Cities of Los Angeles and Carson (2 and 4),
Colich & Sons, in amount of \$49,000

CC 8434 (STP) - Alondra Blvd., Main St. to
Avalon Blvd., vicinity of Carson (2), All American
Asphalt, in amount of \$19,440

CC 8438 (STP/Prop C) - Gale Ave., Turnbull Canyon Rd.
to Hacienda Blvd., vicinities of Industry and
Hacienda Heights (1 and 4), All American Asphalt,
in amount of \$26,154.50

CC 8528 (Prop C/SB 140) - Towne Ave., Harrison Ave. to
County Rd., City of Pomona (1), L. A. Signal, Inc., in
amount of \$5,844

Hollyhills Drain Unit 4 and Drainage District Improvement
No. 11 - La Jolla Lateral, Cities of Los Angeles and
Beverly Hills (2 and 3), Kiewit Pacific Co., in amount
of \$993,056

Rubio Wash - Storm Drain No. 1, Storm Drain Repair,
City of Pasadena (5), Southern California Underground
Contractors, Inc., in amount of \$67,600

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.39 PUBLIC WORKS (Continued)

05-05-98.39.1 61 62.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), Fleming Engineering, Inc., with changes in amount of \$244,500 and a final contract amount of \$1,114 ,033.19

CC 1955 - Whittier Blvd., et al., Sanitary Sewers, vicinity of East Los Angeles (1), U-liner West, with changes in amount of \$466.25 and a final contract amount of \$48,666.25

CC 7505 - Young Dr., et al., vicinities of Altadena and La Crescenta (5), Kalban, Inc., with changes in amount of \$202.17 and a final contract amount of \$57,572.42

CC 7506 - Waltonia Dr., et al., vicinities of La Crescenta and Altadena (5), Kalban, Inc., with changes in amount of \$333.30 and a final contract amount of \$45,089.04

CC 7524 - Colima Area Tree Trimming, 1997/98, vicinity of Whittier (4), Transpacific Environmental Incorporated, with changes amounting to a credit of \$525 and a final

contract amount of \$68,267

CC 7544 - Parkway Tree Trimming, Road Division 416B, 1997/98, vicinity of Hacienda Heights (4), Arbor Services, with changes amounting to a credit of \$1,258 and a final contract amount of \$80,216

CC 7552 - Parkway Tree Trimming and Removal, Road Division 551C and D, 1997/98, vicinities of Palmdale and Lancaster (5), Tip Top Arborists, with changes in amount of \$1,844 and a final contract amount of \$77,912

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., with a final contract amount of \$16,137,703.29

Pontenova Drain (SB 140/Prop A/Prop C), vicinities of Industry and Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc., with changes in amount of \$497.12 and a final contract amount of \$2,001,031.32
(Partial Acceptance)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.40 REGISTRAR-RECORDER/COUNTY CLERK (3) 63

05-05-98.40.1 62 63.

Recommendation: Approve and instruct the Chair to sign agreement with the

Los Angeles Times, for the County to conduct snap tally services in 25 of the 4,856 precincts throughout the County in the June 2, 1998 Primary Election, to enable the news media to establish voting trends in certain election contests, with all costs to be reimbursed by the Los Angeles Times. APPROVED AGREEMENT NO. 71382 (CRON NO. 98106LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.41 SHERIFF (5) 64

05-05-98.41.1 65 64.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,113.80.

APPROVED

Documents on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.42 TREASURER AND TAX COLLECTOR (1) 65

05-05-98.42.1 64 65.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$5,529.18 for Petty Shys - Mail Payments and \$3,753.29 for Cashier Window Shortages for a total amount of \$9,282.47. ADOPTED (CRON NO. 98113LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.43 MISCELLANEOUS COMMUNICATIONS 66 - 67

05-05-98.43.1 65 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "John Chambers v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 98114LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.43.2 66 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Chip Hunter v. Richard Anthony Curry," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Liability Trust Fund. APPROVED (CRON NO. 98114LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.44 ORDINANCE FOR INTRODUCTION 68

05-05-98.44.1 43 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement changes in classification to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. APPROVED INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98083LAC0003) (Relates to Agenda No. 44)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.45 SEPARATE MATTERS 69 - 70

05-05-98.45.1 67 69.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1998 General Obligation Bonds, 1993 Election Series B of Beverly Hills Unified School District (District), in an aggregate principal amount not to exceed \$62,000,000, prescribing terms of sale and authorizing distribution of official notice of sale and notice of intention to sell bonds, delegating to the County Treasurer and Tax Collector authorization to award bid for said bonds and authorizing execution of necessary certificates; and adopt notice inviting proposals for purchase of bonds required for the bid process to be held June 2, 1998. ADOPTED (CRON NO. 98113LAC0019) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.45.2 68 70.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1998 Tax Revenue Anticipation Notes of Rosemead Elementary School District, in an aggregate principal amount not to exceed \$5,000,000. ADOPTED (CRON NO. 98113LAC0017) Attachments on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.46 MISCELLANEOUS

05-05-98.46.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-05-98.46.2 69 71-A.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to review the County's landscaping requirements for parking lots to consider the advisability of increasing the use of trees and mature vegetation in new parking lots, and return with recommendations for the Board's consideration within 90 days.

APPROVED (CRON NO. 98121LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.47 MISCELLANEOUS (Continued)

05-05-98.47.1 70 71-B.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 14 through 20, 1998 as "National Flag Week" and recognize the 21-day period of June 14, 1998 through July 4, 1998, as a special time during which the flag should be displayed. APPROVED

(CRON NO. 98120LAC0031)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.47.2 71 71-C.

Recommendation as submitted by Supervisor Molina: Support President Clinton's two strategies that will help states improve health insurance coverage, particularly California which continues to have one of the largest uninsured populations by 1) allowing states to extend Medicaid and health coverage under the State Child Health Insurance Program (SCHIP) to legal immigrant children who enter the United States after August 1996 and by 2) allowing states to expand the range of entities qualified to determine presumptive eligibility for Medicaid to include public schools, child care centers, child support enforcement agencies and SCHIP eligibility sites; also instruct the County's Legislative Advocates in Washington, D.C. to work toward the enactment of these strategies.
APPROVED (CRON NO. 98121LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.48 MISCELLANEOUS (Continued)

05-05-98.48.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-05-98.48.2 72

-- The Board heard remarks by Supervisors Molina and Burke regarding the celebration of "Cinco de Mayo" and an incident at Inglewood High School on May 4, 1998.
NO ACTION WAS TAKEN BY THE BOARD

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-05-98.48.3 75 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

05-05-98.48.4 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Members of the Board

Aurora Castillo
Maria Valdez

Supervisor Burke

Michael Escalante
Sidney Hills
Rossye Legh Meeks
Darryl Willard, Jr.

Supervisor Knabe

Robert E. Cleary

Supervisor Burkefor Antonovich

Colonel Peter E. Chance
Lawrence F. Fong
Gladys Glyzewski
Russell Knapp
Mildred H. Leist
James Popp
Jurral C. Rhee

Meeting adjourned (Following Board Order No. 77)
to Wednesday, May 6, 1998 at 5:30 p.m., in Room 2203
of the Rayburn House Office Building, Washington, D.C.,
for the purpose of meeting with members of the Los Angeles
County Congressional Delegation and other key officials.
Next meeting of the Board: Tuesday morning,
May 12, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 5, 1998, by the Board of Supervisors of the County of Los Angeles and
ex officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
